

***Central Wisconsin Community Action Council, Inc.***

**EPF&A Committee Meeting Minutes**

***March 11, 2016***

***Present:*** Dave Singer, Charlie Krupa, and John Earl

***Excused Absence:*** Muriel Harper & Donna Maly

***Staff:*** Fred Hebert, Kari Labansky, and Donna Lynch

***Guests:*** Sandy Wormet, John Atkinson, Dave Repinski, Joy Casperson, and Ed Czerkas

1. John Earl called the meeting to order and roll call was taken with three members present.
2. Motion passed by unanimous vote approving an amendment to the agenda under #4 - "Approval of the March 4, 2016 meeting minutes". The revised agenda was approved by unanimous vote.
3. The minutes of the February 19, 2016 and March 4, 2016 EPF&A Committee Meetings were approved by unanimous vote.
4. Fred reported that Susan Halbach will be moving from Weatherization into Finance.
5. Kari presented the Finance Report. The Statement of Revenues and Expenditures for year 2015 reflected revenues in the amount of \$6,566,297.73 and expenditures in the amount of \$6,705,484.85. Unrestricted gain for 2016 reflected \$7,651.
6. After a special meeting of the EPF&A Committee held on March 4, 2016, the agency moved forward with purchasing two contiguous lots located on County Trunk "G" in the City of Mauston for construction of an office building and residential apartments. Earnest money was submitted to seller securing the purchase proposal on Lot #1. A bid was submitted to Juneau County in the amount of \$7,101.50 for Lot #2. Motion approved by unanimous vote to submit copy of the March 4<sup>th</sup> EPF&A minutes, maps, and property survey to the full board.
7. The State compromised on a dispute regarding a window replacement our Weatherization Unit completed last year, allowing the cost of the windows but not the labor.
8. Board Annual Training will be held on Wednesday, March 16<sup>th</sup>.
9. The committee will visit Holly Heights, Rolan's Senior Village, Wood Hollow, a vacant lot for a possible future building project in Necedah, and Generations Dance Academy in New Lisbon.
10. Meeting Adjourned – Next Meeting – April 8, 2016